

Grand Traverse County Board of Public Works-Finance Committee

Public Services Building

Large Conference Room

2650 LaFranier Rd, Traverse City, MI 49686

Meeting Minutes

Wednesday, January 5, 2022 @ 1:00 p.m.

2021 Officers:

Chair:	Doug White
Vice-Chair:	Beth Friend
Secretary:	Jeff Shaw

CALL TO ORDER

The Chair called the meeting of the Grand Traverse County Board of Public Works Finance Committee to order at 1:05 p.m. The Secretary was present.

ROLL CALL

PRESENT: Jeff Shaw, Chuck Korn, Beth Friend, and Doug White

ABSENT: Rob Manigold

STAFF: John Divozzo and Dianne Thompson

Also Present: Bob Fudge and Art Krueger, City Director of Municipal Utilities.

PUBLIC COMMENT-none

APPROVAL OF AGENDA

MOTION by CHUCK KORN to approve the agenda as presented; second by Doug White.

The Motion PASSED unanimously.

APPROVAL OF MEETING MINUTES

1. There were no objections, so the meeting minutes of December 1, 2021, are approved as presented.

AGENDA ITEMS

1. Summary of Prepaid Claims

The Committee had no questions or objections. The claims were moved to the BPW for approval.

2. STF Service Agreement-2022 Amendment

The County bid out these services in 2018 and accepted an 8-year contract with Jacobs. The contract was revised in 2020 to include emergency services. An annual increase of 2.25% is authorized by contract and Jacobs is requesting this increase in 2022. Staff reviewed the terms and recommends approval by this committee and the BPW.

MOTION by BETH FRIEND to Recommend to the BPW the 2022 Service Agreement 2022 Amendment with Jacobs; second by Jeff Shaw.

The Motion PASSED unanimously.

PUBLIC COMMENT- Art Krueger, City Director of Municipal Utilities reported that they continue in their efforts to secure State Revolving Fund (SRF) low-interest loan funding for water and sewer improvement projects and qualified for 15% and 30% loan forgiveness for sewer and water respectively, for fiscal year 2022


NOTICES


1. The next Regular BPW Meeting will be held on Thursday, 13, 2022 at 9:00 a.m. in the upstairs meeting room at GARFIELD TOWNSHIP HALL, 3848 Veterans Drive.
2. The next regular BPW Finance Committee Meeting will be held on Wednesday, February 2, 2022, at 1:00 p.m. in the Large Conference Room in the Public Services Building at 2650 LaFranier Rd

The Chair adjourned the meeting at 1:18 p.m.

Date: February 2, 2022


Finance Committee Chair


Finance Committee Secretary
(Approved as to form and content)

Drafted by: 
John Divozzo